

WWU AS BOARD OF DIRECTORS MEETING

Thursday, April 6th, 2017 12:00 p.m. OM 340

AGENDA

- I. APPROVAL OF MINUTES
- II. REVISIONS TO THE AGENDA
- III. PUBLIC FORUM (*comments from students and the community*)
- IV. INFORMATION ITEMS - **Guests***
 - A. Viking Union Budget and Fee Proposal (20 Minutes) Doc. 1 Moeller
 - B. AS Review Assessment Suspension (15 Minutes) Doc. 2 Moeller
- V. ACTION ITEMS - **Guests***
 - A. Womxns Center Restructure Proposal (15 Minutes) Doc.3 Cervantes
- VI. PERSONNEL ITEMS (*subject to immediate action*)
- VII. ACTION ITEMS - **Board***
 - A. Academic Support Committee Charge and Charter (5 Minutes) Doc. 4 Yanzon
- VIII. INFORMATION ITEMS - **Board***
 - A. University Housing Representation and Advocacy Committee (15 Minutes) Doc. 5 Rocque
 - B. Representation and Advocacy Initiative And UHRAC Rules of Operation (15 Minutes) Doc. 6 Rocque
- IX. CONSENT ITEMS (*subject to immediate action*)
 - A. Committee Appointment
AS Elections Advisory Committee:
Joseph Gurke Junior Political Science, Philosophy, and Economics
- X. BOARD REPORTS
- XI. OTHER BUSINESS

* All agenda items are subject to immediate action

Note: Proposed motions show what is being requested. The actual motion passed may be different.